

FINANCE COMMITTEE MINUTES

June 9, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Lori Williams

Others Present: Jack Campbell, Mary Carter, David Durall, Tim Eggleston, Don Gray, Brian McFadden, David Petrilli, Craig Reiser, Charlie Stratton, Mike Torchia, Dan Wright, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the May 26, 2020 Committee meeting was made by Smith and seconded by Hills. Motion carried (13-0).

Jack Campbell, Sheriff, requested approval to hire a replacement Control Room Operator. A motion to approve the request was made by Smith and seconded by A. Fulgenzi. Motion carried (13-0).

David Durall, Circuit Clerk's Office, requested approval to apply for the Title IV-D Child Support Grant. A motion to approve the request was made by Ruzic and seconded by Hall. Motion carried (13-0).

Durall request approval hire a replacement Asst. Manager/Support Clerk and a replacement Court Clerk. A motion to approve both requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Dan Wright, State's Attorney, requested approval to hire three replacement Assistant State's Attorneys, a replacement Case Coordinator, a replacement Grant Researcher, a replacement Collections Support Specialist, a replacement Legal Secretary, and a replacement Clerk Typist. A motion to approve all requests was made by Mendenhall and seconded by Scaife. Motion carried (13-0).

Don Gray, County Clerk, requested approval to hire an Election Judge/Registrar Trainer, a Temp/Seasonal, two Temp/Seasonal (Vote by Mail Processors), and two replacement Election Clerks. A motion to approve all requests was made by Stumpf and seconder by Bunch. Motion carried (13-0).

Craig Reiser, Public Defender, requested approval to hire three Assistant Public Defenders (Full Time) and two Assistant Public Defenders (Part Time). A motion to approve the requests was made by Smith and seconded by O'Neill. Motion carried (13-0).

David Petrilli, Community Resources, requested approval to apply for the CSBG CARES Grant and the amended LIHEAP 2019 Grant. A motion to approve the requests and forward to the County Board was made by L. Fulgenzi and seconded by Hall. Motion carried (12-0) with A. Fulgenzi abstaining.

Mike Torchia, Court Services, requested approval to apply for the Prison Rape Elimination Act Technical Assistance Grant, the Adult Redeploy Illinois Grant, and the Illinois Family Violence Coordinating Council Grant. A motion to approve the requests and forward to the County Board was made by Madonia and seconded by O'Neill. Motion carried (13-0).

Torchia requested approval to apply for the Juvenile Redeploy Illinois Planning Grant. A motion to approve the request was made by Ruzic and seconded by Bunch. Motion carried (13-0).

Torchia requested approval of a salary adjustment for the FVCC/Grant Coordinator. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried (13-0).

A motion for the acceptance of the purchase reports was made by Madonia and seconded by O'Neill. Motion carried (13-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Hall and seconded by Mendenhall. Motion carried (13-0). Meeting adjourned.

APPROVED